

**EXECUTIVE BOARD MEETING  
C.S.U. 52 Office  
11305 - 95 Street  
June 10 , 2008 at 5:30 p.m.**

**MINUTES**

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<b>Present</b>	<b>Arrival</b>	<b>Departure</b>		<b>Arrival</b>	<b>Departure</b>
Zonia Wuschenny	5:30 p.m.	7:10 p.m.	Marion Leskiw	5:30 p.m.	7:10 p.m.
James Rockey	5:30 p.m.	7:10 p.m.	Therese Doucet	5:30 p.m.	7:10 p.m.
Donna Demyen	5:30 p.m.	7:10 p.m.	Randy Rogiani	5:30 p.m.	7:10 p.m.
Karen Miller	5:30 p.m.	7:10 p.m.	Waldo Ponce	5:30p.m.	7:10 p.m.
Gary Iskiw	5:30 p.m.	7:10 p.m.	Judith Basisty	5:30 p.m.	7:10p.m.
Leo Derkach	5:30 p.m.	7:10 p.m.			

Absent: Darren Chivers; Graham Burridge

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1. **CALL TO ORDER** at 6:00 p.m.
2. **WELCOME** to all Executive Board Members.
3. **ADDITIONS OR CORRECTIONS TO THE AGENDA**
  - 3.1 **5.5 Qualifications for Election – Karen Miller**
  - 3.2 **5.6 Email from a Retiree – James Rockey**
  - 3.3 **5.7 Terms of Reference History Committee – Gary Iskiw**
4. **CONSIDERATION OF THE MINUTES OF** May 13, 2008

**MOTION:** To approve the minutes of May 13, 2008 with changes.  
**MADE BY:** Judith Basisty  
**SECONDED:** Randy Rogiani  
**MOTION CARRIED**

  - 4.1 **error – 7.1 should read September 12, 2009**
  - 4.2 **8.4.1 – Therese said the word “will “ should be changed to “may”.**

Karen asked that Therese provide her reports in writing so nothing is missed or recorded in error. Karen said she is planning to ask that all reports be in writing and emailed to her if possible.

5. BUSINESS ARISING

5.1 Items from Executive Board Planning Session

This item will be tabled to next meeting.

5.2 Meeting with Deb Howes Regarding Restructuring of CSU 52

The minutes of this meeting were provided to the Executive Board members. Karen said these minutes have not been edited by Deb Howes who has been emailed a copy. Karen asked that Executive Board members advise her of any changes they may find necessary.

5.3 Centennial Gala – History Committee

Gary Iskiw reported that he had hoped to have the History Committee's Terms of Reference approved at this meeting. Gary said no one seems to know which of the Committees, Social, History or Public Relations, is responsible for planning this Gala or other aspects of the Centennial.

Marion asked that Gary Iskiw, First Vice-President, oversee the activities of the three committees. Gary agreed to this appointment as coordinator of the work of the three committees.

Marion said he has appointed Laurie Montgomery to organize the Centennial Gala. Laurie has expertise and experience with planning this sort of function. Marion has also appointed Donna Demyen to assist Laurie. Marion said this should clear up a lot of misunderstandings and misinformation. All Executive Board members were in favour of Marion's proposal. Marion said these committees will still be doing the work and probably will need the assistance of other members.

Donna reported that the motion of the Executive Board at the May 2008 meeting was not acted upon. There was a decision not to have the September 12, 2009 date as the weekend before is a long weekend. Donna reported the Shaw Conference Centre cannot be booked until a year before a function. Discussion followed regarding numbers of attendees expected and other issues.

5.4 Charitable Donations as a Protocol Item for City Council – Gary Iskiw

This item was discussed at the Benevolent Society meeting of this date.

5.5 Qualifications for Election – Karen Miller

A motion was made at the November 2007 General membership Meeting to have the Executive Board discuss qualifications for election specifically the meeting attendance qualification currently being attendance at four (4) out of six (6) General Membership Meetings.

Marion asked the Executive Board members to bring their recommendations regarding meeting attendance qualifications to the August 2008 Executive Board meeting for a decision. Marion said a notice

of motion will be drafted to be presented to the General Membership Meeting of September 2008.

Marion said this qualification would make it difficult for the Library, Telus World of Science and EPCOR units to fill their Negotiating Committees. Marion said there are very capable members who do not or cannot attend meetings yet would be assets on committees.

Marion said these qualifications, as per the legal opinion provided by Tamara Chivers, do not apply to Negotiation Committees. Marion said it is unfortunate that this qualification was improperly forced at the March 2008 General Membership Meeting.

Marion said he has difficulty with the Parliamentarian giving advice or recommendations regarding CSU 52's Constitution & Bylaws. Marion said it is inappropriate for this to occur and he will be addressing the issue at the next General Membership Meeting.

**5.6 Email from a Retiree – James Rockey**

The Union Office received notification from a 2007 retiree that he could not attend the Spring Banquet and would like to have his gift forwarded to him. This retiree was informed that attendance at the banquet is required to receive the gift.

**MOTION:** That \$20,000.00 (twenty thousand dollars) be made available for a gift for the 2007 retirees that did not attend the Spring Banquet.

**MADE BY:** Marion Leskiw

**SECONDED:** Judith Basisty

**MOTION CARRIED UNANIMOUSLY**

**MOTION:** That all retirees, each year, receive the CSU 52 gift.

**MADE BY:** Zonia Wuschenny

**SECONDED:** James Rockey

**MOTION CARRIED UNANIMOUSLY**

**5.7 Terms of Reference History Committee – Gary Iskiw**

Gary said he had hoped to have the History Committee's Terms of Reference approved at this meeting but there are some items that need clarification. Therefore, Gary will bring these Terms to another meeting.

**6. CORRESPONDENCE**

**6.1 Request for Funds for the History Committee**

Marion said it is impossible for the Executive Board to set a budget with no indication of costs. Marion asked Gary to bring this budget request to the Committee for a dollar estimate of funding needed.

**6.2 Credit for Meeting Attendance**

**MOTION:** That Len Douziezh be credited with attendance to the General Membership Meeting of April 1, 2008.

**MADE BY:** Donna Demyen

**SECONDED:** Therese Doucet

**MOTION CARRIED**

**7. NEW BUSINESS**

**7.1 June 2008 Advocate**

**MOTION:** To approve the June 2008 Advocate with changes.

**MADE BY:** Donna Demyen

**SECONDED:** James Rockey

**MOTION CARRIED**

Waldo asked that changes come to himself or Leta Gagliardi.

**7.2 Car Allowance**

There was discussion that car allowance, inadequate in EPCOR and the City of Edmonton, needs to be included in the Collective Agreements.

**8. REPORTS**

**8.1 Office Report – Marion Leskiw**

Marion said there will not be a meeting of the Executive Board in July 2008 unless he deems one necessary.

**8.1.1 Posting Waivers May 2008**

The waivers were reviewed.

**8.1.2 Active Grievance Summary for May 2008**

Marion asked that any questions to the Active Grievance Summary be brought to a Wednesday morning Union Office staff meeting.

**8.2 Trustee’s Report – Randy Rogiani**

Randy said the report is the same as to the General Membership meeting of June 3, 2008. The booked were reviewed to April 30, 2008.

**8.3 Bills for May 2008**

**MOTION:** To approve the bills of May 2008

**MADE BY:** Brenda Fox

**SECONDED:** Judith Basisty

**MOTION CARRIED**

**8.4 Contractual Unit Reports**

**8.4.1 City of Edmonton – Therese Doucet**

Therese said her report is the same as to the General Membership meeting of June 3, 2008.

**8.4.2 Edmonton Public Library – Judith Basisty**

Judith said her report is the same as to the General Membership Meeting of June 3, 2008.

**8.4.3 Telus World of Science**

Darren was absent from the meeting.

**8.4.4 EPCOR Edmonton – Waldo Ponce**

Waldo had no report.

**8.4.5 EPCOR – Calgary – Brenda Fox**

Brenda thanked the Executive Board members who attended the General Membership Meeting on May 22, 2008.

Gary reported that the Union Office has investigated and some rumours regarding shutting down the call centre are ungrounded.

Marion assured Brenda that it was a good turnout for the General Membership, with a few new members attending.

**8.5 Chief Shop Steward – Zonia Wuschenny**

Zonia had no report.

**8.6 Executive Board Sub-Committee Reports**

**8.6.1 Membership Services Committee – Zonia Wuschenny**

Zonia had no report.

**8.6.2 Hiring and Contract Review Committee – Leo Derkach**

Leo reported a posting has gone out on the Administrative Assistant II position.

**8.6.4 Policy and Procedure Committee – Gary Iskiw**

Gary had no report to the meeting.

**8.6.5 Complaints Committee - James Rockey**

James had no report to the meeting.

**8.6.6 Liaison Committee – Gary Iskiw**

There was no report to the meeting.

**8.6.7 Members and Community Support Committee Review Team – James Rockey**

This item should properly be under Benevolent Society.  
A report will be provided in August 2008.

**ACTION: MEMBERS AND COMMUNITY SUPPORT  
REVIEW TEAM**

**8.7 Treasurer's Report**

Leo said a budget will have to be presented to the General Membership for the motion regarding the gift for 2007 retirees passed at this meeting.

**ACTION: LEO DERKACH**

**8.8 Coalition Report- Gary Iskiw**

Gary reported the next meeting is cancelled.

**9. GOOD & WELFARE**

**9.1 Next meeting**

The next meeting of the Executive Board will be held on August 12, 2008 at 5:30 p.m. at the C.S.U. Union Office, 3<sup>rd</sup> floor Boardroom.

**10. ADJOURNMENT**

**MOTION:** To adjourn the meeting at 7:10 p.m.

**MADE BY:** Randy Rogiani

**SECONDED:** James Rockey

**MOTION CARRIED**

Karen Miller  
Recording Secretary